

P R O C E E D I N G S
 BOARD OF EDUCATION NO. 600
 SALEM COMMUNITY HIGH SCHOOL
 REGULAR MEETING – SCHS BOARD ROOM #114
 MONDAY, MARCH 20, 2023
 7:00 P.M.

The regular meeting of the of the Board of Education District #600 was called to order by President Eric Bandy at 7:00 P.M. on Monday, March 20, 2023. Board members present were Eric Bandy, Diane Eller, Mike McKinzie, Sarah Meador, Joe Telford, and Marla Tolliver. Board members absent – Kyle Ambuehl.

Administrators present: Superintendent Detering, Principal Boles and Asst. Principal Wolfe.

Visitors Present: Reporter Dennis Rosenberger from Salem Times Commoner.

MOTION: APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the Regular Meeting on Monday, February 27, 2023, were approved as presented.

ADJUSTMENTS TO AGENDA – There were no adjustments to the agenda.

PUBLIC FORM – No one present requested to speak to the Board.

COMMUNICATIONS – Supt. Detering received a letter of resignation from Matt Donoho as Thoughtwell Sponsor.

MOTION: TO ACCEPT A LETTER OF RESIGNATION FROM THOUGHTWELL SPONSOR

Motion was made by Sarah Meador and seconded by Joe Telford to accept a letter of resignation from Matt Donoho as Thought Well Sponsor effective at the end of the 2022-2023 school year.

Vote: 6 ayes. Motion carried.

COMMITTEE REPORTS

Building Committee – Supt. Detering reported that he and the Building Committee, Joe Telford and Mike McKinzie, met and discussed possible projects.

Parent Teacher Advisory Committee – Asst. Principal Clint Wolfe reported on the Parent Teacher Advisory Committee Meeting held on March 3, 2023. Those present were: Students Gavin Zimmermann, Alexia Hackstadt, Aden Bass, Jaryn Haarmann, Darryll

Kaufman and Madison Keserauskis; Teachers John Randolph and Kelsey Pogue; Parents Grant Heinzmann and Becky Vincent; and Administrators Clint Wolfe and Mindy Veach. He stated that he was proud of the students and their participation. They reviewed the roll of the committee, student discipline policies and possible changes for the 2023-2024 school year, policies and procedures for students with disabilities, policies and procedures to maintain school safety, procedures to establish and maintain reciprocal reporting system between the school and law enforcement regarding criminal offenses, handbook changes/updates.

MOTION: TREASURER’S REPORT

Motion was made by Mike McKinzie and seconded by Joe Telford to receive the treasurer’s report and file it for audit.

Supt. Detering reported that we have a \$100,000 CD that will mature on March 27 and we are getting rate bids for a \$500,000 CD.

Vote: Telford-yes; Ambuehl-yes; McKinzie-yes; Tolliver-yes; Eller-yes; Bandy-yes.
Motion carried.

MOTION: APPROVAL OF BILLS

Motion was made by Diane Eller and seconded by Sarah Meador to approve payment of the bills as presented.

Vote: Meador-yes; Telford-yes; Eller-yes; Bandy-yes; McKinzie-yes; Bandy-yes.
Motion carried.

ADMINISTRATOR’S REPORTS

ASST. PRINCIPAL’S REPORT – Asst. Principal Wolfe presented the attendance report for the month of February at 91.92%. He reported 73 contacts with 56 students. Within these contacts, 28 general conferences with 27 students. Disciplinary consequences given to students were: 4 lunch detentions for 4 students; 9 after school detentions for 9 students; 15 crisis classes to 11 students; 3 Saturday Schools for 3 students and 9 out of school suspensions for 8 students. Discussion was held.

PRINCIPAL’S REPORT – Principal Boles reported that the Spring Musical “Beauty and the Beast” showings started March 16 and it has been a huge success so far. This week they will have showings on Thursday, Friday and Saturday. Fast Friday will be this Friday. Last month we went from 223 students at the beginning of the week down to 190 by the Fast Friday date. This month we started off with 310. FFA activities held earlier this month include an officers’ meeting on March 2, District Proficiency Awards on March 8, Salem FFA Banquet on March 9 at the Salem Elks, and the Envirothon on March 14. He reported that Spring Sports have started. We have a girls’ and boys’ track meet this Wednesday, March 22.

SUPERINTENDENT’S REPORT – PROPOSED CALENDAR FOR FY 2023-2024 –

Supt. Detering presented a proposed calendar for the 2023-2024 school year. He stated

that we will be looking to start school on August 16, 2023 with teachers and the first day for students on August 17. The last day of 1st semester will be December 22 and the calendar includes a full week at Spring Break, and the last day of school will be May 22 with the Teacher's Institute day on May 23. Discussion was held. IHSA MEMBERSHIP – Supt. Detering reported that we will need to do the annual approval of membership in the Illinois High School Association. KITCHEN PROJECT/AMERESCO AMENDMENT – Supt. Detering reported that the additional scope of the work in the cafeteria floor has come back and brings the total of the project to \$2,596,588. We added in flooring for the entire cafeteria and the annex areas similar to the flooring in the restroom projects with an epoxy style gray floor. WASTE DISPOSAL – Supt. Detering reported that we will be sending a letter to Republic Services to discontinue services with them. He stated we will be going to Greider Disposal, a more local company.

MOTION: CLOSED SESSION

Motion was made at 7:35 p.m. by Eric Bandy and seconded by Marla Tolliver to enter into closed session for the purpose of reviewing closed session minutes, discussing the employment, performance, and compensation of specific personnel, and the purchase of real estate.

Vote: Tolliver-yes; McKinzie-yes; Meador-yes; Eller-yes; Telford-yes; Bandy-yes.
Motion carried.

NOTE: Board Member Kyle Ambuehl entered the meeting at 7:46 p.m.

MOTION: RETURN TO OPEN SESSION

Motion was made at 7:51 p.m. by Eric Bandy and seconded by Mike McKinzie to return to Open Session of the regular March Board meeting.

Vote: McKinzie-yes; Eller-yes; Tolliver-yes; Meador-yes; Ambuehl-yes; Telford-yes; Bandy-yes. Motion carried.

MOTION: TO APPROVE CLOSED SESSION MINUTES

Motion was made by Sarah Meador and seconded by Diane Eller to approve closed session minutes from the February 27, 2023 regular board meeting.

Vote: Eller-yes; McKinzie-yes; Tolliver-yes; Meador-yes; Ambuehl-yes; Telford-yes; Bandy-yes. Motion carried.

MOTION: TO APPROVE AMENDED SCHOOL CALENDAR

Motion was made by Mike McKinzie and seconded by Marla Tolliver to approve the amended 2022-2023 school calendar.

Vote: Tolliver-yes; Ambuehl-yes; McKinzie-yes; Meador-yes; Eller-yes; Telford-yes; Bandy-yes. Motion carried.

MOTION: TO APPROVE PROPOSED SCHOOL CALENDAR

Motion was made by Sarah Meador and seconded by Diane Eller to approve the proposed 2023-2024 school calendar.

Vote: Eller-yes; Ambuehl-yes; Tolliver-yes; Meador-yes; McKinzie-yes; Telford-yes; Bandy-yes. Motion carried.

MOTION: APPROVE RENEWING MEMBERSHIP WITH IHSA

Motion was made by Eric Bandy and seconded by Mike McKinzie to approve renewing membership into the Illinois High School Association for the 2023-2024 school year.

Vote: McKinzie-yes; Ambuehl-yes; Tolliver-yes; Telford-yes; Meador-yes; Eller-yes; Bandy-yes. Motion carried.

MOTION: TO APPROVE AMENDMENT #12 TO PERFORMANCE CONTRACTING CONTRACT WITH AMERESCO

Motion was made by Sarah Meador and seconded by Marla Tolliver to approve Amendment #12 to the performance contracting agreement with Ameresco at a cost of \$2,596,588.

Vote: Tolliver-yes; McKinzie-yes; Meador-yes; Ambuehl-yes; Telford-yes; Eller-yes; Bandy-yes. Motion carried.

MOTION: TO RE-EMPLOY NON-TENURED CERTIFIED EMPLOYEES

Motion was made by Marla Tolliver and seconded by Mike McKinzie to re-employ the following non-tenured, certified employees:

- 4th year – Hope Kasten
- 2nd year – Ashley Bachman and Dakota Koehnke
- 1st year – Barth Bookhout, Brendan (Pete) Colclasure, Megan Molenhour, Kyla Motch, Vanessa Randolph, Lillie Risley, Mindy Veach, and Allision West.

Vote: McKinzie-yes; Eller-yes; Tolliver-yes; Meador-yes; Ambuehl-yes; Telford-yes; Bandy-yes. Motion carried.

MOTION: TO EMPLOY ASSISTANT VOLLEYBALL COACH

Motion was made by Marla Tolliver and seconded by Sarah Meador to employ Haylee Helm as an assistant volleyball coach.

Vote: Meador-yes; Tolliver-yes; McKinzie-yes; Ambuehl-yes; Telford-yes; Eller-yes; Bandy-yes. Motion carried.

MOTION: TO APPROVE VOLUNTEER ASSISTANT BASEBALL COACHES

Motion was made by Marla Tolliver and seconded by Mike McKinzie to approve Brenden Boles and Ricky Huge as volunteer assistant baseball coaches.

Vote: McKinzie-yes; Telford-yes; Tolliver-yes; Ambuehl-yes; Meador-yes; Eller-yes; Bandy-yes. Motion carried.

MOTION: ADJOURNMENT

President Eric Bandy adjourned the regular March Board meeting at 8:56 p.m.

(Date Approved)

(Board President)

(Board Secretary)